

**ENCLAVE AT KEYSTONE ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 25, 2020**

I. CALL THE MEETING TO ORDER

The Enclave at Keystone Association Board of Directors Meeting was called to order at 12:13 p.m. in the Enclave at Keystone Clubhouse.

II. ROLL CALL

Board Members Present Were:

Patti Howell, #34

Meredith Van Dyne, #16

Tom Baugh, #24

Richard Nadolink, #11

Sharon O'Connell, #42

Representing Basic Property Management were Gary Nicholds and Eric Nicholds. Greg Turnbow, on-site Manager and attorney Linsay Smith were present at the meeting. Erika Krainz of Summit Management Resources was recording secretary.

III. SELECTION OF OFFICERS

Motion: Meredith Van Dyne moved to retain the same Officers: Patty Howell – President, Sharon O'Connell – Vice President, Tom Baugh – Treasurer and Richard Nadolink – Secretary. Richard Nadolink seconded and the motion carried.

IV. EXECUTIVE SESSION

The Board convened Executive Session at 12:14 to discuss legal matters with counsel and reconvened Regular Session at 12:59 p.m.

The following decisions were made:

1. The Board met with counsel to discuss the request made by some owners to continue providing central alarm monitoring. The Board determined that owners have available to them stopgap measures to monitor their units pending installation of integrated systems, and that the Association has already terminated the contract related to this system monitoring. As such, the Board voted to leave the Resolution in place and terminate central monitoring as originally scheduled, effective January 31, 2020.
2. The Board voted to authorize Linsay Smith to write a Resolution to clarify the ambiguity in the insurance provisions of the Declaration.
3. The Board voted to authorize Linsay Smith to prepare a proposal for amending the Declaration, Bylaws and Articles of Incorporation.

V. ADJOURNMENT

The meeting was adjourned at 1:00 p.m.

Approved By: _____
Board Member Signature

Date: _____